

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 12, 2008

- 1) APPROVE minutes of the regular meeting of October 27, 2008.
- 2) ADOPT resolution authorizing the County Administrator to spread on the official minutes, the bonds, oaths of office, and certification of the election.
- 3) APPROVE list of claims.
- 4) ADOPT resolution authorizing an agreement among the Commissioners to rotate the presidency of the Commission and elect the president of the Commission.
- 5) ADOPT resolution approving an agreement to rotate the presidency.
- 6) ADOPT resolution setting procedure governing approval of agenda items at the meetings of the Commission.
- 7) ADOPT resolution approving the County Commission conference and regular meeting schedule for 2008-2012.
- 8) APPROVE grant application from the Alabama Department of Economic and Community Affairs (ADECA), for the period April 1, 2009 through June 30, 2009 for the Memorial Day Weekend/Click It or Ticket Campaign, in the amount of \$27,235.00, with no local match.
- 9) APPROVE grant application from the Alabama Department of Economic and Community Affairs (ADECA), for the period July 1, 2009 through September 30, 2009 for the Labor Day Alcohol Enforcement

Campaign, in the amount of \$28,185.00, with no local match.

- 10)     APPROVE           CDP-233-08, contract with Georgetown Fellowship Volunteer Fire Department, in the amount of \$95,550.00 to purchase a truck with rescue/service body, warning lights, siren and radio equipment, to be paid from District 2 funds.
- 11)     APPROVE           purchase of phone switch from AT&T in the amount of \$2,793.28 for the James T. Strickland Youth Center, to be paid from detention subsidy funds.
- 12)     APPROVE           settlement of lease with Aramark in the amount of \$31,726.00, effective November 12, 2008.
- 13)     APPROVE           purchase of server and storage from CDW Government, Inc. for Payroll Department in the amount of \$11,298.29.
- 14)     APPROVE           request of the Treasurer's Office to dispose of an Epson Scanner, Model #EU-21, declare as surplus property, and authorize item be disposed of by lawful means.
- 15)     APPROVE           reappraisal budget revision request from the Revenue Commission to transfer funds to cover over-expended line items.
- 16)     APPROVE           application of Donterrio Rogers and Christopher Allen for lounge retail liquor license, class I, for D and D Lounge, 10504 Washington Road, Grand Bay, Alabama.  
(District 3)
- 17)     APPROVE           request from Oak Grove Volunteer Fire-Rescue, Inc. to waive building permit fees for fire station at 9001 U.S.

Highway 45, Chunchula, Alabama.

- 18)    APPROVE       maintenance agreement with Berney Office Solutions in the amount of \$245.00, for maintenance on fax machine in the Sheriff's Department, Substation, 10121 Moffett Road, Semmes, Alabama.
- 19)    APPROVE       maintenance agreement with Berney Office Solutions in the amount of \$245.00, for maintenance on fax machine in the Sheriff's Department, Records Office, 510 S. Royal Street, Mobile, Alabama.
- 20)    APPROVE       agreement with Berney Office Solutions for upgrades on 12 copiers in the Metro Jail and Sheriff's Department, and the addition of two new copiers for the Sheriff's Department Narcotics and Pistol Range Divisions.
- 21)    APPROVE       amending holiday schedule to include November 28, 2008 as a holiday granted by Governor Bob Riley.
- 22)    APPROVE       contract with Logical Communication Services, Inc. for maintenance of the e-mail system software for the County Commission, in the amount of \$948.00.
- 23)    CONSIDER       the following action on bids:
  - award Bid #140-08, woven wool and cotton blankets for Mobile County facilities, to Tabb Textiles Co., Inc., for their bid in the amount of \$6.75 each for the wool blankets and \$6.00 each for the cotton.
  - award Bid #141-08, meats to be delivered to the James T. Strickland Youth Center on October 22, 2008, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$2,763.56.

- 24) APPROVE sale of Vehicle #7656, 2004 Ford Crown Victoria VIN 2FAFP71W24X137889, and Vehicle #7672, 2005 Ford Crown Victoria VIN 2FAFP71W05X115231, in the amount of \$400.00 each, to the City of Creola for its Police Department.
- 25) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 26) ADOPT resolution approving sole source contract with SunGard Public Sector Bi-Tech for IFAS software maintenance and support for the County Commission.
- 27) APPROVE transfer of ownership of 1991 Ford ambulance, VIN 1FDHS34MHB27487, from Mobile County EMS to Alabama Port Volunteer Fire Department.
- 28) APPROVE CDP-203-09, appropriation contract with St. Mary's Home Foundation in the amount of \$5,000.00, from District 2 funds.
- 29) AUTHORIZE local amendment to move \$150,000.00 from 2008 construction of Tanner Williams Senior Center to 2008 road resurfacing in unincorporated Mobile County.
- 30) APPROVE CDP-103-09, CDP-204-09, and CDP-303-09, contract with the Salvation Army's Red Kettle Kick-Off in the amount of \$3,000.00; \$1,000.00 from each District 1, District 2, and District 3 funds.
- 31) APPROVE establishing an annual fee of \$150.00 for registration of a dog declared dangerous or a nuisance pursuant to Dangerous Dog Act.

- 32)1 RECOMMEND  
E adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-205, John Shinn Road, Tract 7, by eminent domain.
- 33)2 RECOMMEND  
E adopting resolution authorizing the County to make an application in the amount of \$7,500.00, for airport improvements funding assistance from the State of Alabama Department of Transportation, for improvements at the Dauphin Island Airport.
- 34)3 RECOMMEND  
E approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7612( ), McDonald Road, additional lanes from north of I-10 to Old Pascagoula Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.
- 35)4 RECOMMEND  
E approving agreement with the Alabama Department of Transportation for right-of-way acquisition, Project STPMB-7612( ), McDonald Road, additional lanes from north of I-10 to Old Pascagoula Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.
- 36)5 RECOMMEND  
E approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502( ), Three Notch Road, additional lanes from Schillinger Road

to McDonald Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

37)6 RECOMMEND  
E

approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502( ), Three Notch Road, additional lanes from McDonald Road to Ben Hamilton Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

38)7 RECOMMEND  
E

approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502( ), Three Notch Road, additional lanes from Ben Hamilton Road to Dawes Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

39)8 RECOMMEND  
E

authorizing advertisement for bids for BMP-00310, Generator Building at Camp 1. (Est. Cost \$130,000.00)

40)9 RECOMMEND  
E

authorizing advertisement for bids for CCP-041-99Y, new HVAC system at Metro Jail Building 900. (Estimated Cost \$250,000.00)

41)10 RECOMMEND  
E

awarding bid for Project MCR-2006-007, Snow Road, to the lowest bidder, Hosea O. Weaver & Sons, Inc., for their base bid plus Alternate 1 in the amount of \$708,889.17.

42)11 RECOMMEND  
E

awarding bid for Project MCR-2004-310A, Lake Road South, to the lowest bidder, McConnell Contracting, LLC,

for their bid in the amount of  
\$261,678.28.

43)12 RECOMMEND  
E

approving contract with Pitts  
Construction, Inc., for MCP-319-08,  
Shell Belt-Coden soil injection, in  
the amount of \$32,400.00. (Total  
contract cost estimated at  
approximately \$48,900.00.)

44)13 RECOMMEND  
E

approving Change Order #2 with Asphalt  
Services, Inc., for PFP-2007-601,  
Citronelle Senior Citizen Center, for  
the addition of 160 linear foot  
extension of 6" curb header in parking  
lot, increasing the contract in the  
amount of \$3,520.00.

45)14 RECOMMEND  
E

approving Change Order #4 with Double  
D Construction Company, Inc., for CCP-  
111-07, Old Tanner Williams Road  
Community Park, to add sod and  
irrigation to a portion of the park,  
increasing the contract in the amount  
of \$15,000.

46)15 RECOMMEND  
E

approving Amendment #1, to  
professional engineering services  
contract with Polysurveying of Mobile,  
Inc., for  
PFP-2005-401, Davenport Road water,  
sewer, and road repair, to include  
additional construction quality  
assurance time added to the contract  
due to project overruns. (Lump Sum Fee  
\$5,000.00)

47)16 RECOMMEND  
E

approving preliminary plat only of  
ALA-MISS Estates, Phase 1 Subdivision.

(District 2)

approving preliminary and final plat  
of Linzey-Fellowship Subdivision.  
(District 2)

approving preliminary and final plat  
of Inlets at Mon Luis Subdivision.  
(District 3)

48)17 RECOMMEND  
E

approving Pecan Grove Place  
Subdivision, Phase Two, and accept  
road rights-of-way as shown on the  
subdivision plat for the following  
streets:

Pecan Grove Drive  
Praline Court

and accept the roads in this  
subdivision for maintenance by the  
County (District 3), and accept  
Warranty Deed for the  
rights-of-way indicated on this plat.

49)18 RECOMMEND  
E

authorizing acquisition of property  
and acceptance of right-of-way deeds  
and easements from the following  
property owners, for the following  
projects:

Dees Road, Louis Tillman Road  
Project MCR-2004-318

Carline McCoverly deed

Carline McCoverly temporary easement

Dwight Bell temporary easement



Dwight Bell temporary easement

John Shinn Road, Project MCR-2004-205

Joseph R. Phelps temporary landscape

Magnolia Road, L&N Circle, Elmo Avenue, Short  
Street, Hunter Street, Oriental Avenue, Project  
MCR-2004-309

Eddie L. Alston &  
Cheryl M. Alston deed

50)19 RECOMMEND  
E

approving Work Order #165976, to supply County equipment and operator on weekends as needed to grade dirt roads in the Town of Mt. Vernon, for FY 2008-2009. Town of Mt. Vernon to pay operator.

51)20 RECOMMEND  
E

approving Work Order #165978, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Saraland, for FY 2008-2009. City of Saraland to pay operator.

52)21 RECOMMEND  
E

approving Work Order #165979, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Citronelle, for FY 2008-2009. City of Citronelle to pay operator.

53)22 RECOMMEND  
E

approving Work Order #165980, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Prichard, for FY

2008-2009. City of Prichard to pay operator.

54)23 RECOMMEND  
E

approving Work Order #165981, to supply County equipment and operator on weekends as needed to grade dirt roads in the Town of Creola, for FY 2008-2009. Town of Creola to pay operator.

55)24 RECOMMEND  
E

approving Work Order #165982, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Chickasaw, for FY 2008-2009. City of Chickasaw to pay operator.

56)25 RECOMMEND  
E

authorizing advertisement for bids for an operating lease on a wide format color scanner and monochrome printer/copier for the Public Works Department.

57)26 RECOMMEND  
E

authorizing advertisement for bids, MCP-201-08, Gallops Creek Drive drainage improvements. (estimated cost \$135,000.00)

58) RECOMMEND  
27E

approving to provide and spread 20 tons of aggregate at the Northside Sheriff's Department Substation. (CCP-125-09)

59)28 RECOMMEND  
E

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-315, Riverview Drive, Tract 24, by eminent domain.

60)29 RECOMMEND  
E

adopting resolution authorizing the acquisition of certain real property

and temporary and permanent easements for Project MCR-2004-315, Old Cedar Point Road, Tract 28, by eminent domain.

61)30 RECOMMEND  
E

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-306, Cat Deakle Road, Tracts 8 and 9, by eminent domain.

62) APPROVE

request for motion to adjourn until November 24, 2008.